

## Regular Meeting Agenda

Thursday, December 10, 2020 9:00 a.m. Online/call-in Zoom Meeting due to Covid-19

https://zoom.us/j/92644461911?pwd=cGlmOHNYamlxYStKYzBTdmkya0JDUT09

Meeting ID: 926 4446 1911

Passcode: 585395 One tap mobile

+13462487799,,92644461911

Pursuant to Title III of the Federal Superfund Amendments and Reauthorization Act (SARA) of 1986 (PL 99-499), the following information is provided in compliance with the Community Right-to-Know requirements of the SARA Law, Hazardous Materials Emergency Response, and the open meetings and records provisions of Arizona Revised Statutes. §49-1 Article 2.

- 1. Call to Order
- Welcome:
  - ✓ Roll Call & Introductions of Guests
- 3. Approval of Minutes of October 8<sup>th</sup> Meeting.
- 4. Compliance and Memberships:
  - ✓ Discussion and possible action on membership <u>renewals</u>
  - ✓ Introduction of potential members, and possible action on member applications
  - ✓ Discussion and possible action on <u>designated alternate</u> or <u>resignations</u>
- Chair Status Report: Michael Erfert
- Treasurer's Report: Stephanie Booher
- 7. Coordinator's Report: Tony Badilla
  - ✓ Review Bylaws
- 8. Presentation
  - ✓ Tom Batson Redcross Ready Rating
- 9. Good of the Order/Announcements
  - ✓ Old Business
  - ✓ New Business
- 10. Call to the Public

## 11. Adjourn

Next meeting is tentatively scheduled: **Thursday, February 11, 2021 at 0900** TBD-